

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
September 19, 2017

Call to Order: 1:09 p.m.

Committee Member Roll Call: Committee Chair Marcella Treasurer Reyes, Committee Member Councilor Dexter McNamara

Absent: Committee Member Councilor Shanna Wemigwase

Tribal Councilors present: Councilor Bernard

Legislative Staff: Legislative Office Manager Michele Portman-LaCount, Sr Financial Analyst Rachel Cope Tribal Historic Preservation Officer Wesley Andrews

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Health Director Jody Werner, Pharmacist Tom Sandison, Grant Writer Amber Holt

Guests:

Agenda:

Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

Phone Polls:

08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/ Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.

08/21/17 Motion to recommend to Tribal Council to approve payment to K & J Septic, in the amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come from Special Event line item 5351.

08/23/17 Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental funding for Burial Fund Assistance in the amount of \$90,000 to come from General Fund, Fund Balance – Supplemental Funding.

08/31/17 Motion to recommend Tribal Council adopt Tribal Resolution Budget Modification for Traditional Pow wow.

New Business:

Motion made by Treasurer Reyes and supported by Councilor McNamara to recommend to adopt Tribal Resolution: Supplemental funding for Tribal Historic Preservation Office in the amount of \$15,058.00.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)

Motion carried.

1:36 p.m. Committee Member Councilor Wemigwase arrived.

2:28 p.m. Break

2:47 p.m. Return

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution: Use of 3rd Party Support Revenues for Tribal Pharmacy in the Amount of \$292,000.00.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution; Budget Modification for Detention Costs.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion # 092817-01 Request for Funding from U. S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program FY 2018.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to approve Certified Motion # 092817-03 Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians 2017 Annual Funding Agreement, Award Increase Mod 17-1.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve Certified Motion # 092817-04 Request for Funding from Michigan Department of Environmental Quality Water Resources Division, FY 2018 Nonpoint Source Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

1 Motion carried.

2 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
3 change the AFC October 3, 2017 meeting to October 5, 2017 at 1:00 p.m. in the Council
4 Chambers.

5 Vote: 3-yes, 0-no, 0-abstain, 0-absent

6 Motion carried.

7
8 **Sr Financial Analyst Rachel Cope gave a verbal report:** Discussion regarding
9 suggestion to use clarity for Tribal Citizens; Michael Hughes training update; Casino,
10 Program Support Budget Reporting; Received an assignment from Legislative Leader
11 Harrington

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13 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
14 acknowledge receipt of Sr Financial Analyst Rachel Cope verbal report for September
15 19, 2017

16 Vote: 3-yes, 0-no, 0-abstain, 0-absent

17 Motion carried.

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19 **Old Business:** none

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21 **3:36 p.m.** Public Comment:

22
23 Councilor Bernard-says Appropriations and Finance Committee is doing a good job.

24
25 **3:37 p.m.** Public Comment closed.

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27 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
28 approve the Minutes of August 15, 2017 as corrected.

29 Vote: 3-yes, 0-no, 0-abstain, 0-absent

30 Motion carried.

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32 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
33 approve the Special Meeting Minutes of September 13, 2017 as presented.

34 Vote: 3-yes, 0-no, 0-abstain, 0-absent

35 Motion carried.

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37 **3:48 p.m.** Motion made by Councilor McNamara and supported by Councilor
38 Wemigwase to adjourn.

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41 Next Meeting date October 5, 2017
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